Printed and supplied by

JORDANS

21 St. Thomas Street, Bristol, BS1 6JS Telephone 0117 923 0600 Fax 0117 923 0063

KLO *KWNP9LQC* 2206 COMPANIES HOUSE 21/05/96

Please complete in typescript, or in bold black capitals.

288a

DX 33050 Cardiff

DX 235 Edinburgh

Appointment of director or secretary

Company Number	3200688
Company Name in full	FORSTER LAMOND LIMITED
* F 2 8 8 A C 4 0 * Da	Day Month Year
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form <pre>NAME *Style / Title</pre> Notes on completion	*Honours etc
appear on reverse. Forename(s)	THLY CAROLINE
Surname	FORSTER
Previous Forename(s)	Previous Surname(s)
Usual residential address	THE WHITE HOUSE, COMPTON
Post town	CHICHESTER Postcode POIS 9ND
County / Region	MEST SUSSEX Country ENGLAND
[†] Nationality	#Business occupation DIAFCTOK
†Other directorships (additional space overleaf)	See Over feat I consent to act as **, director / secretary of the above named company
Consent signature * Voluntary details.	My Mohr. Date 20/5/96
† Directors only. Signed	A director, secretary etc must sign the form below. Date 20/5/96
** Please delete as appropriate	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the name, address,	JORDAN & SONS LTD.
telephone number and, if available,	20-22 BEDFORD ROW
a DX number and Exchange of the person Companies House should contact if there is any query.	LONDON WC1R & Sel OITI 400 3333
	DX number DX exchange
	When you have completed and signed the form please send it to the

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

	Company Number	
† Directors only.	[†] Other directorships	THE BODY SHOP INTERNATION PLL
		THE BODY SHOP FOUNDATION
		THE BIG ISSUE COMPANY LIMITED (migned)

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was - dormant

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.